

VZCZCXRO7175
PP RUEHAG RUEHROV
DE RUEHTC #0096 0321205
ZNY SSSSS ZZH
P 011205Z FEB 08
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC PRIORITY 1010
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY
RUEHGB/AMEMBASSY BAGHDAD PRIORITY 0105
RUEHTC/AMCONSUL AMSTERDAM PRIORITY 3883
RUEHFT/AMCONSUL FRANKFURT PRIORITY 3840
RUCNDT/USMISSION USUN NEW YORK PRIORITY 4384
RHEHNSC/NSC WASHDC PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

S E C R E T THE HAGUE 000096

SIPDIS

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STATE FOR EUR/WE, EUR/PGI, IO/PSC, S/CT
STATE ALSO FOR EEB/ESC/TFS (DBENDANA)
TREASURY FOR OIA (HMEDELSON) AND OFAC (ASZUBIN)

E.O. 12958: DECL: 02/01/2018
TAGS: [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [KTFN](#) [NL](#)
SUBJECT: (S) NETHERLANDS/TERRORIST FINANCE:
PRE-NOTIFICATION OF DESIGNATION OF SYRIA-BASED BADRAN TURKI
HISHAN AL MAZIDIH AND THREE MEMBERS OF HIS NETWORK

REF: STATE 8902

Classified By: ECONOMIC SECTION CHIEF KAREN ENSTROM
REASONS 1.4 (B) AND (D)

[11](#). (S) Econoff shared on January 30 reftel points concerning the designation of Syria-based terrorist facilitator Badran and three members of his network with Peggy Visser, Terrorism and New Threats Unit, Dutch Ministry of Foreign Affairs. Econoff delivered the points separately to Eric Ligthart, Deputy Director, Financial Integrity Division, Dutch Ministry of Finance.

[12](#). (S) Ligthart said he would advise Post if Badran and the three members of his network were active in the Netherlands. Post will follow up and report on any substantive information received or actions taken.
Gallagher